

Decorah MetroNet Board Meeting

Decorah City Hall
Council Chambers
400 Claiborne Drive

Thursday, June 1, 2017 – 11:30am

Agenda

1. Consider approval of May 4, 2017 regular meeting minutes
2. Consider approval of claims
 - a. R&S Fiber Services 911 June \$1,000.00
 - b. R&S Fiber Services aerial splices / waste water splicing \$1,156.00
 - c. CEC Swap out SFPs and verify config on library (Luther) T. Huebner \$ 180.00
3. Update on DMN partner prep for new AcenTek pipe:
 - reverse DNS server
 - firewall updates
 - plans to change to new addresses from new address space
 - pipe progress/turn up outlook
 - backup plan if after 6/15 (cutover/debug)
 - plan/purchase optics -10GBASE ER SFP+
4. Update on CEC warranty block of hours
5. Discussion and possible action on CenturyLink billing plan
6. Update on repairs/changes associated with paths to/from WMC and Luther 6/7 work planned at Freeport
7. Discussion on next generation of repair and improvement work
8. Other business
 - a. Budget update
 - b. E911 update
 - c. Upper Explorerland report
9. Adjourn